

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting
Tuesday, June 19, 2007
10:30 A.M.

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chair
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR:
Michael Paparian

Alternate Location for Teleconference Participation
660 S. Figueroa Street, Suite 2050
Los Angeles, CA 90017

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 22, 2007 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

- A. Trustee Services for the California Capital Access Program (CALCAP) and the California Recycle Underutilized Sites (CALReUSE) Program

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

STAFF

**A. REQUEST TO APPROVE INTIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF REVENUE BONDS**

- 1) Mottra Corporation and/or its Affiliates, #798 (SB*), Solid Waste Disposal, \$11,700,000

Deanna Hamelin

**B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*), Solid Waste Disposal, \$34,595,000

Doreen Carle

**C. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTIONS
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) California Waste Solutions, Inc. and/or its Affiliates, #788 (SB*), Solid Waste Disposal, \$25,905,000
2) The Ratto Group of Companies, Inc. and/or its Affiliates, #707 (SB*) and #761 (SB*), Solid Waste Disposal, \$42,600,000

Doreen Carle

Aaron Todd

- ~~3) CalAg, LLC, CalPlant I, LP and/or their Affiliates, #664 (SB*), Solid Waste Disposal, \$100,000,000 (Tax-Exempt) and \$75,000,000 (Taxable)~~

~~Michael Smith~~

WITHDRAWN

D. REQUEST TO CONSENT TO LEASE AND SALE OF PROPERTY

- 1) California Pollution Control Financing Authority Variable Rate
Demand Solid Waste Disposal Refunding Revenue Bonds (Norcal
Waste Systems, Inc. Project) Series 2007

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **July 24, 2007**. Complete applications, fees and other documents must be received by **June 22, 2007** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **July 24, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 18, 2007**. The following dates have tentatively been reserved for the future 2007 Authority meetings.

August 28, 2007
October 23, 2007

September 25, 2007
November 27, 2007

December 18, 2007

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
Eileen Marxen, Deputy Executive Director, CPCFA
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.